CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS AUGUST 24, 1960

This special meeting of the City Council of the City of Lodi, called by Mayor Culbertson in accordance with Section 54956 of the Government Code, held beginning at 5:00 o'clock p.m. of Wednesday, August 24, 1960. Councilmen Brown, Katzakian, Mitchell, Ullmann and Culbertson (Mayor) present. None absent.

Also present: Administrative Assistant Carlton, City Attorney

Mullen and Planning Director Rodgers.

Absent:

City Manager Glaves.

TURNER ROAD UNDERPASS

SP CO. DEED AND AGREEMENT APPROVED

ADOPTED

City Attorney Mullen presented a proposed construction and maintenance agreement and an easement deed from the Southern Pacific Company for the reconstruction of the Turner Road RES. NO. 2353 Underpass. He outlined the provisions of the agreement, one of which is that the Railroad will pay 10% of the costs attributable to the railroad facilities. On motion of Councilman Mitchell, Brown second, the Council adopted Resolution No. 2353 approving the agreement and the deed and authorizing their execution by the Mayor and the City Clerk.

SP PIPE LINES AGREEMENT APPROVED

RES. NO. 2354 ADOPTED

Mr. Mullen then explained the proposed agreement between the City and Southern Pacific Pipe Lines, Inc., covering the relocation of the Company's petroleum products pipe line which is necessary for the reconstruction of the Turner Road Underpass. On motion of Councilman Brown, Katzakian second, the Council adopted Resolution No. 2354 approving the agreement with Southern Pacific Pipe Lines, Inc., and authorizing the Mayor and City Clerk to execute the same.

FINAL MAP

GLENHURST PLACE UNIT #1 APPROVED

The Final Map of Glenhurst Place Unit No. 1 as originally designed was presented for Council approval, all conditions of the Subdivision Ordinance having been complied with and the relinquishment of the abutters rights for those lots rearing on Ham Lane so designated on the map. On motion of Councilman Katzakian, Mitchell second, the final map was approved.

All matters for which the meeting had been called having been presented, the Council adjourned on motion of Councilman Katzakian, Brown second.

> ATTEST: BEATRICE GARIBALDI City Clerk

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